

BOONE COUNTY COUNCIL MINUTES
SEPTEMBER 13, 2011

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Gene Thompson and David Rodgers.

Council member Brent Wheat was not present.

Council member Marcia Wilhoite made a motion to approve the August 2011 Council minutes as submitted. Council member Gene Thompson seconded. Motion carried.

RE-APPROPRIATIONS

CLERK: (Lisa Morgan, Chief Deputy)

Council member Marcia Wilhoite made a motion to approve the reappropriation of \$300 from 0101-001-3000.52 (Repair Equipment) to 0101-001-3000.13 (Travel Exp). Council member Gene Thompson seconded. Motion carried.

SHERIFF: (Major Mike Nielsen)

Council member Marcia Wilhoite made a motion to approve the reappropriation of \$7,000.00 from 0101-005-1000.19 (Dispatchers) to 0101-005-1000.14 (PT). Council member Debby Shubert seconded. Motion carried.

RE-ASSESSMENT: (Lisa Garoffolo, Assessor)
Request withdrawn.

ADDITIONAL APPROPRIATIONS

SHERIFF: (Major Mike Nielsen)

Council member Gene Thompson made a motion to approve \$1,464.00 for 0101-005-1000.14 (PT) and Council member David Rodgers seconded. Motion carried. Council member Gene Thompson made a motion to approve \$87.08 for 0101-005-2000.70 (Inmate Supplies) and Council member Debby Shubert seconded. Motion carried. Council member Marcia Wilhoite made a motion to approve \$577.72 for 0101-005-3000.02 (Medical), \$395.00 for 0101-005-3000.11 (Training) and \$35.73 for 0101-005-3000.12 (Postage) and Council member Debby Shubert seconded. Motion carried.

CVB: (No one present)

After much discussion, Council members determined this additional request does not need Council approval and therefore no motion was made.

HIGHWAY: (Tom Kouns, Highway Superintendent)

Council member Marcia Wilhoite made a motion to approve \$2,200.58 for 0702-533-3000.21 (Repair Equip) and \$35,000.00 for 0702-533-3000.21 (Repair Equip) and Council member Debby Shubert seconded. Motion carried.

CUM BRIDGE: (Tom Kouns, Highway Superintendent)

Council member Gene Thompson made a motion to approve \$70,000.00 for 0790-542-4000.26 (SB MA-26) and Council member Marcia Wilhoite seconded. Motion carried.

E-911: (Major Mike Nielsen)

Council member Marcia Wilhoite made a motion to approve \$7,998.63 (for 1156-320-1000.31 (FICA) and \$8,229.40 for 1156-320-1000.32 (PERF) and Council member Debby Shubert seconded. Motion carried.

CCD: (Jeff Wolfe, Commissioner)

Council member Marcia Wilhoite made a motion to approve \$15,000.00 for 2391-704-4000.28 (Equipment) and Council member Debby Shubert seconded. Motion carried.

NEW BUSINESS:

Council member Debby Shubert made a motion to appoint Brent Wheat to the CAC Board and Council member Gene Thompson seconded. Motion carried.

Mayor Huck Lewis addressed the Council regarding the Water Feasibility Study. Mike Martin informed the Council of the need for this study for the future welfare and growth of Boone County. Dax Norton, EDC, spoke regarding the impact of a possible water shortage in the future and the effect it could have on economic development.

It was determined that the Highway furnace is to be paid out of the highway budget and other expenses regarding the furnace to be paid from CCD.

Council member Gene Thompson had questions for Tom regarding a waiver for the narrow banding updates. Major Mike Nielsen will look into this issue.

Mr. Kouns gave an update on lease to own equipment for the Highway Department.

Mr. Kouns then gave his farewell. He thanked Council members for their support over the years.

Dax Norton, Director of Boone County EDC, updated the Council on the county's economic development.

Melody Price, Auditor, gave the Council a financial update. She distributed handouts regarding financial standings for the county.

Bob Clutter, County Attorney, requested that the Council support the extension of the term of I-65 W Bond. Mr. Clutter informed the Council that the State Bank of Lizton agreed to extend the term for 5 years at a rate of 2.1%. Council member Gene Thompson made a motion to support the extension of the term of the Bond and Council member Marcia Wilhoite seconded. Motion carried.

OLD BUSINESS:

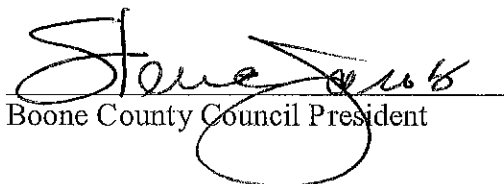
The current speed limit is 40 mph on 525 south. There have been requests from residents to lower this speed limit. Commissioner Jeff Wolfe will look into classifying the county road as an urban district. More information is needed before a decision can be made to do a speed study. Highway Superintendent Tom Kouns recommends that the \$3,000.00 be approved to do the study. This request has been table since July.

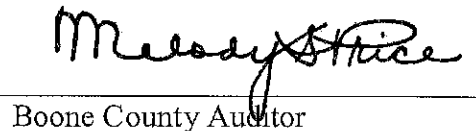
PUBLIC COMMENT:

With nothing further, Council member Debby Shubert made a motion to adjourn the meeting. Council member Gene Thompson seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is October 11, 2011 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on 12-13-11
(Date)


Boone County Council President


Boone County Auditor